



**City of Scottsdale
Tourism Development Commission
Event Sub-Committee Meeting**

MARKED AGENDA

7:50 a.m., Tuesday, October 20, 2009
Pinnacle Conference Room at Human Resources
7575 East Main Street
Scottsdale, Arizona 85251

Call to Order/Roll Call 8:05 a.m.

Mike Surguine, Vice-Chairman
Kate Birchler
David Richard
All commissioners present.

1. Approval of Minutes

Sub-Committee discussion and possible action regarding the September 22, 2009 TDC Event Sub-Committee meeting minutes (Attachment No. 1)
**Motion to approve the September 22, 2009 minutes as amended by Commissioner Birchler;
Seconded by Commissioner Richard. Motion approved 3-0**

2. Public Comment

Citizens may address the members of the Tourism Development Commission during "Public Comment." This time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Tourism Development Commission from discussing or taking action on an item that is not on the prepared agenda.

3. Adjournment 8:07 a.m.



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING KATHY MONTALVO AT 480-312-7989 or KMontalvo@ScottsdaleAZ.gov. REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE, TO ALLOW TIME TO ARRANGE THE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT KATHY MONTALVO AT 480-312-7989.